BEFORE THE MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

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)	Case No.	800-2016-021229
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DECISION

The attached Stipulated Settlement and Disciplinary Order is hereby adopted as the Decision and Order of the Medical Board of California, Department of Consumer Affairs, State of California.

This Decision shall become effective at 5:00 p.m. on March 13, 2019.

IT IS SO ORDERED: February 11, 2019.

MEDICAL BOARD OF CALIFORNIA

Kristina D. Lawson, J.D., Chair

Panel B

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1	XAVIER BECERRA		
2	Attorney General of California MATTHEW M. DAVIS		
3	Supervising Deputy Attorney General LEANNA E. SHIELDS		
· 4	Deputy Attorney General State Bar No. 239872		
	600 West Broadway, Suite 1800	,	
5	San Diego, CA 92101 P.O. Box 85266		
6	San Diego, CA 92186-5266 Telephone: (619) 738-9401		
7	Facsimile: (619) 645-2061		
8	Attorneys for Complainant	**	
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10	PEROP	D GYVD	
11	BEFORE THE MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS		
12	STATE OF C	ALIFORNIA]	
13	In the Matter of the Accusation Against:	Case No. 800-2016-021229	
14	THOMAS TRI QUACH, M.D. 9186 Bolsa Avenue	OAH No. 2018090104	
15	Westminster, CA 92683	STIPULATED SETTLEMENT AND	
16	Physician's and Surgeon's Certificate No. G	DISCIPLINARY ORDER	
17	80556,		
18	Respondent.		
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20	IT IS HEREBY STIPULATED AND AGR	EED by and between the parties to the above-	
21	entitled proceedings that the following matters are true:		
22 .	PART	<u>ries</u>	
23	1. Kimberly Kirchmeyer (Complainant) is the Executive Director of the Medical Board		
24	of California (Board). She brought this action solely in her official capacity and is represented i		
25	this matter by Xavier Becerra, Attorney General of the State of California, by LeAnna E. Shield		
26.	Deputy Attorney General.		
27	2. Respondent Thomas Tri Quach, M.D. (Respondent) is represented in this proceeding		
28	by attorneys Kenneth Julian, Esq., and Allen Huang, Esq., whose address is 695 Town Center		
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Drive, 14th Floor, Costa Mesa, CA, 92626, and Gary Wittenberg, Esq., whose address is 1901 Avenue of the Stars, Suite 1750, Los Angeles, CA 90067.

3. On or about January 18, 1995, the Board issued Physician's and Surgeon's Certificate No. G 80556 to Respondent. The Physician's and Surgeon's Certificate No. G 80556 was in full force and effect at all times relevant to the charges brought in Accusation No. 800-2016-021229, and will expire on March 31, 2020, unless renewed.

JURISDICTION

4. On or about July 16, 2018, Accusation No. 800-2016-021229 was filed before the Board, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on July 16, 2018. Respondent timely filed his Notice of Defense contesting the Accusation. A true and correct copy of Accusation No. 800-2016-021229 is attached hereto as Exhibit A and incorporated by reference as if fully set forth herein.

ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, fully discussed with counsel, and fully understands the charges and allegations in Accusation No. 800-2016-021229. Respondent has also carefully read, fully discussed with counsel, and fully understands the effects of this Stipulated Settlement and Disciplinary Order.
- 6. Respondent is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Having the benefit of counsel, Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

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CULPABILITY

- 8. Respondent does not contest that, at an administrative hearing, Complainant could establish a *prima facie* case with respect to the charges and allegations contained in paragraphs 8 through 32, and paragraphs 41 through 42, in Accusation No. 800-2016-021229, and that he has thereby subjected his Physician's and Surgeon's Certificate No. G 80556 to disciplinary action.
- 9. Respondent further agrees that if an accusation is ever filed against him before the Medical Board of California, all of the charges and allegations contained in Accusation No. 800-2016-021229 shall be deemed true, correct, and fully admitted by Respondent for purposes of any such proceeding or any other licensing proceeding involving Respondent in the State of California or elsewhere.
- 10. Respondent agrees that his Physician's and Surgeon's Certificate No. G 80556 is subject to discipline and he agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

CONTINGENCY

- Order, Respondent further agrees to dismiss the following: Thomas Tri Quach, M.D. v. Dean R. Grafilo, Director, Department of Consumer Affairs, State of California, (Court of Appeals, Fourth District, Division Three, Case No. G056031) pending before the California Court of Appeals, and Thomas Tri Quach, M.D. v. Medical Board of California, (Superior Court Case No. 30-2018-00968688-CU-WM-CJC) pending before the Superior Court of California, County of Orange, Central Justice Center. Failure to dismiss the aforementioned Court of Appeals and Superior Court matters will render the Stipulated Settlement and Disciplinary Order null and void:
- 12. This stipulation shall be subject to approval by the Board. The parties agree that this Stipulated Settlement and Disciplinary Order shall be null and void and not binding upon the parties unless approved and adopted by the Board, except for this paragraph, which shall remain in full force and effect. Respondent fully understands and agrees that in deciding whether or not to approve and adopt this Stipulated Settlement and Disciplinary Order, the Board may receive oral and written

communications from its staff and/or the Attorney General's Office. Communications pursuant to this paragraph shall not disqualify the Board, any member thereof, and/or any other person from future participation in this or any other matter affecting or involving Respondent. In the event that the Board does not, in its discretion, approve and adopt this Stipulated Settlement and Disciplinary Order, with the exception of this paragraph, it shall not become effective, shall be of no evidentiary value whatsoever, and shall not be relied up on or introduced in any disciplinary action by either party hereto. Respondent further agrees that should this Stipulated Settlement and Disciplinary Order be rejected for any reason by the Board, Respondent will assert no claim that the Board, or any member thereof, was prejudiced by its/his/her review, discussion and/or consideration of this Stipulated Settlement and Disciplinary Order or of any matter or matters related hereto.

ADDITIONAL PROVISIONS

- 13. This Stipulated Settlement and Disciplinary Order is intended by the parties herein to be an integrated writing representing the complete, final and exclusive embodiment of the agreements of the parties in the above-entitled matter.
- 14. The parties agree that copies of this Stipulated Settlement and Disciplinary Order, including copies of the signatures of the parties, may be used in lieu of original documents and signatures and, further, that such copies shall have the same force and effect as originals.
- 15. Respondent agrees that his Physician's and Surgeon's Certificate No. G 80556 is subject to discipline and he agrees to be bound by the Board's imposition of discipline as set forth in the Disciplinary Order below.

DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Physician's and Surgeon's Certificate No. G 80556 issued to Respondent THOMAS TRI QUACH, M.D. is hereby revoked. However, the revocation is stayed and Respondent is placed on probation for three (3) years on the following terms and conditions:

1. <u>PROFESSIONALISM PROGRAM (ETHICS COURSE)</u>. Within 60 calendar days of the effective date of this Decision, Respondent shall enroll in a professionalism program, that meets the requirements of Title 16, California Code of Regulations (CCR) section 1358.1.

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Respondent shall participate in and successfully complete that program. Respondent shall provide any information and documents that the program may deem pertinent. Respondent shall successfully complete the classroom component of the program not later than six (6) months after Respondent's initial enrollment, and the longitudinal component of the program not later than the time specified by the program, but no later than one (1) year after attending the classroom component. The professionalism program shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure.

A professionalism program taken after the acts that gave rise to the charges in the Accusation, but prior to the effective date of the Decision may, in the sole discretion of the Board or its designee, be accepted towards the fulfillment of this condition if the program would have been approved by the Board or its designee had the program been taken after the effective date of this Decision.

Respondent shall submit a certification of successful completion to the Board or its designee not later than 15 calendar days after successfully completing the program or not later than 15 calendar days after the effective date of the Decision, whichever is later.

2. PROFESSIONAL BOUNDARIES PROGRAM. Within 60 calendar days from the effective date of this Decision, Respondent shall enroll in a professional boundaries program approved in advance by the Board or its designee. Respondent, at the program's discretion, shall undergo and complete the program's assessment of Respondent's competency, mental health and/or neuropsychological performance, and at minimum, a 24-hour program of interactive education and training in the area of boundaries, which takes into account data obtained from the assessment and from the Decision(s), Accusation(s) and any other information that the Board or its designee deems relevant. The program shall evaluate Respondent at the end of the training and the program shall provide any data from the assessment and training as well as the results of the evaluation to the Board or its designee.

Failure to complete the entire program not later than six (6) months after Respondent's initial enrollment shall constitute a violation of probation unless the Board or its designee agrees in writing to a later time for completion. Based on Respondent's performance in and evaluations

from the assessment, education, and training, the program shall advise the Board or its designee of its recommendation(s) for additional education, training, psychotherapy and other measures necessary to ensure that Respondent can practice medicine safely. Respondent shall comply with program recommendations. At the completion of the program, Respondent shall submit to a final evaluation. The program shall provide the results of the evaluation to the Board or its designee. The professional boundaries program shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure. The program has the authority to determine whether or not Respondent successfully completed the program.

A professional boundaries course taken after the acts that gave rise to the charges in the Accusation, but prior to the effective date of the Decision may, in the sole discretion of the Board or its designee, be accepted towards the fulfillment of this condition if the course would have been approved by the Board or its designee had the course been taken after the effective date of this Decision.

3. <u>THIRD PARTY CHAPERONE</u>. During probation, Respondent shall have a third party chaperone present while consulting, examining or treating patients. Respondent shall, within 30 calendar days of the effective date of the Decision, submit to the Board or its designee for prior approval name(s) of persons who will act as the third party chaperone.

If Respondent fails to obtain approval of a third party chaperone within 60 calendar days of the effective date of this Decision, Respondent shall receive a notification from the Board or its designee to cease the practice of medicine within three (3) calendar days after being so notified. Respondent shall cease the practice of medicine until a chaperone is approved to provide monitoring responsibility.

Each third party chaperone shall sign (in ink or electronically) and date each patient medical record at the time the chaperone's services are provided. Each third party chaperone shall read the Decision(s) and the Accusation(s), and fully understand the role of the third party chaperone.

Respondent shall maintain a log of all patients seen for whom a third party chaperone is required. The log shall contain the: 1) patient initials, address and telephone number; 2) medical

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record number; and 3) date of service. Respondent shall keep this log in a separate file or ledger, in chronological order, shall make the log available for immediate inspection and copying on the premises at all times during business hours by the Board or its designee, and shall retain the log for the entire term of probation.

Respondent is prohibited from terminating employment of a Board-approved third party chaperone solely because that person provided information as required to the Board or its designee.

If the third party chaperone resigns or is no longer available, Respondent shall, within five (5) calendar days of such resignation or unavailability, submit to the Board or its designee, for prior approval, the name of the person(s) who will act as the third party chaperone. If Respondent fails to obtain approval of a replacement chaperone within 30 calendar days of the resignation or unavailability of the chaperone, Respondent shall receive a notification from the Board or its designee to cease the practice of medicine within three (3) calendar days after being so notified. Respondent shall cease the practice of medicine until a replacement chaperone is approved and assumes monitoring responsibility.

- 4. <u>NOTIFICATION</u>. Within seven (7) days of the effective date of this Decision, the Respondent shall provide a true copy of this Decision and Accusation to the Chief of Staff or the Chief Executive Officer at every hospital where privileges or membership are extended to Respondent, at any other facility where Respondent engages in the practice of medicine, including all physician and locum tenens registries or other similar agencies, and to the Chief Executive Officer at every insurance carrier which extends malpractice insurance coverage to Respondent. Respondent shall submit proof of compliance to the Board or its designee within 15 calendar days. This condition shall apply to any change(s) in hospitals, other facilities or insurance carrier.
- 5. <u>OBEY ALL LAWS</u>. Respondent shall obey all federal, state and local laws, all rules governing the practice of medicine in California and remain in full compliance with any court ordered criminal probation, payments, and other orders.

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6. <u>QUARTERLY DECLARATIONS</u>. Respondent shall submit quarterly declarations under penalty of perjury on forms provided by the Board, stating whether there has been compliance with all the conditions of probation.

Respondent shall submit quarterly declarations not later than ten (10) calendar days after the end of the preceding quarter.

7. GENERAL PROBATION REQUIREMENTS.

Compliance with Probation Unit

Respondent shall comply with the Board's probation unit.

Address Changes

Respondent shall, at all times, keep the Board informed of Respondent's business and residence addresses, email address (if available), and telephone number. Changes of such addresses shall be immediately communicated in writing to the Board or its designee. Under no circumstances shall a post office box serve as an address of record, except as allowed by Business and Professions Code section 2021(b).

Place of Practice

Respondent shall not engage in the practice of medicine in Respondent's or patient's place of residence, unless the patient resides in a skilled nursing facility or other similar licensed facility.

License Renewal

Respondent shall maintain a current and renewed California physician's and surgeon's license.

Travel or Residence Outside California

Respondent shall immediately inform the Board or its designee, in writing, of travel to any areas outside the jurisdiction of California which lasts, or is contemplated to last, more than thirty (30) calendar days.

In the event Respondent should leave the State of California to reside or to practice, Respondent shall notify the Board or its designee in writing thirty (30) calendar days prior to the dates of departure and return.

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- 8. <u>INTERVIEW WITH THE BOARD OR ITS DESIGNEE</u>. Respondent shall be available in person upon request for interviews either at Respondent's place of business or at the probation unit office, with or without prior notice throughout the term of probation.
- 9. NON-PRACTICE WHILE ON PROBATION. Respondent shall notify the Board or its designee in writing within fifteen (15) calendar days of any periods of non-practice lasting more than thirty (30) calendar days and within fifteen (15) calendar days of Respondent's return to practice. Non-practice is defined as any period of time Respondent is not practicing medicine as defined in Business and Professions Code sections 2051 and 2052 for at least forty (40) hours in a calendar month in direct patient care, clinical activity or teaching, or other activity as approved by the Board. If Respondent resides in California and is considered to be in non-practice, Respondent shall comply with all terms and conditions of probation. All time spent in an intensive training program which has been approved by the Board or its designee shall not be considered non-practice and does not relieve Respondent from complying with all the terms and conditions of probation. Practicing medicine in another state of the United States or Federal jurisdiction while on probation with the medical licensing authority of that state or jurisdiction shall not be considered non-practice. A Board-ordered suspension of practice shall not be considered as a period of non-practice.

In the event Respondent's period of non-practice while on probation exceeds eighteen (18) calendar months, Respondent shall successfully complete the Federation of State Medical Board's Special Purpose Examination, or, at the Board's discretion, a clinical competence assessment program that meets the criteria of Condition No. 18 of the current version of the Board's "Manual of Model Disciplinary Orders and Disciplinary Guidelines" prior to resuming the practice of medicine.

Respondent's period of non-practice while on probation shall not exceed two (2) years. Periods of non-practice will not apply to the reduction of the probationary term.

Periods of non-practice for a Respondent residing outside of California will relieve
Respondent of the responsibility to comply with the probationary terms and conditions with the
exception of this condition and the following terms and conditions of probation: Obey All Laws;

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 General Probation Requirements; Quarterly Declarations; Abstain from the Use of Alcohol and/or Controlled Substances; and Biological Fluid Testing.

- 10. <u>COMPLETION OF PROBATION</u>. Respondent shall comply with all financial obligations (e.g., restitution, probation costs) not later than 120 calendar days prior to the completion of probation. Upon successful completion of probation, Respondent's certificate shall be fully restored.
- 11. <u>VIOLATION OF PROBATION</u>. Failure to fully comply with any term or condition of probation is a violation of probation. If Respondent violates probation in any respect, the Board, after giving Respondent notice and the opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. If an Accusation, or Petition to Revoke Probation, or an Interim Suspension Order is filed against Respondent during probation, the Board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final.
- Respondent ceases practicing due to retirement or health reasons or is otherwise unable to satisfy the terms and conditions of probation, Respondent may request to surrender his license. The Board reserves the right to evaluate Respondent's request and to exercise its discretion in determining whether or not to grant the request, or to take any other action deemed appropriate and reasonable under the circumstances. Upon formal acceptance of the surrender, Respondent shall within fifteen (15) calendar days deliver Respondent's wallet and wall certificate to the Board or its designee and Respondent shall no longer practice medicine. Respondent will no longer be subject to the terms and conditions of probation. If Respondent re-applies for a medical license, the application shall be treated as a petition for reinstatement of a revoked certificate.
- 13. PROBATION MONITORING COSTS. Respondent shall pay the costs associated with probation monitoring each and every year of probation, as designated by the Board, which may be adjusted on an annual basis. Such costs shall be payable to the Medical Board of California and delivered to the Board or its designee no later than January 31 of each calendar year.

ACCEPTANCE

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorneys, Gary Wittenberg, Esq., Kenneth Julian, Esq., and Allen Huang, Esq. I fully understand the stipulation and the effect it will have on my Physician's and Surgeon's Certificate No. G 80556. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Medical Board of California.

DATED:

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THOMAS TRIQUACH, M.D.

Respondent

I have read and fully discussed with Respondent Thomas Tri Quach, M.D. the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and content.

10/7/2018

WITTENBERG, ESQ., KENNETH JULIAN, ESQ., and ALLEN HUANG, ESQ.

Attorneys for Respondent

ENDORSEMENT

The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Medical Board of California.

Dated: 10.8.18

Respectfully submitted,

XAVIER BÉCERRA Attorney General of California MATTHEW M. DAVIS

Supervising Deputy Attorney General

Deputy Attorney General Attorneys for Complainant

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Exhibit A

Accusation No. 800-2016-021229

FILED STATE OF CALIFORNIA XAVIER BECERRA MEDICAL BOARD OF CALIFORNIA Attorney General of California SACRAMENTO JUDIA 16 20 18 2 MATTHEW M. DAVIS BY D. Richard'S ANALYST Supervising Deputy Attorney General 3 LEANNA E. SHIELDS Deputy Attorney General. 4 State Bar No. 239872 600 West Broadway, Suite 1800 5 San Diego, CA 92101 P.O. Box 85266 6 San Diego, CA 92186-5266 Telephone: (619) 738-9401 Facsimile: (619) 645-2061 8 Attorneys for Complainant 9 10 BEFORE THE MEDICAL BOARD OF CALIFORNIA 11 DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA 12 13 In the Matter of the Accusation Against: Case No. 800-2016-021229 14 THOMAS TRI QUACH, M.D. ACCUSATION 9186 Bolsa Avenue 15 Westminster, CA 92683 16 Physician's and Surgeon's Certificate No. G 80556, 17 Respondent. 18 19 20 Complainant alleges: 21 **PARTIES** 22 Kimberly Kirchmeyer (Complainant) brings this Accusation solely in her official 23 capacity as the Executive Director of the Medical Board of California, Department of Consumer 24 Affairs (Board). 25 2. On or about January 18, 1995, the Medical Board issued Physician's and Surgeon's 26 Certificate No. G 80556 to Thomas Tri Quach, M.D. (Respondent). The Physician's and 27 Surgeon's Certificate was in full force and effect at all times relevant to the charges brought 28 herein and will expire on March 31, 2020, unless renewed.

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JURISDICTION

- 3. This Accusation is brought before the Board, under the authority of the following laws. All section references are to the Business and Professions Code (Code) unless otherwise indicated.
 - 4. Section 2227 of the Code states:
 - "(a) A licensee whose matter has been heard by an administrative law judge of the Medical Quality Hearing Panel as designated in Section 11371 of the Government Code, or whose default has been entered, and who is found guilty, or who has entered into a stipulation for disciplinary action with the board, may, in accordance with the provisions of this chapter:
 - "(1) Have his or her license revoked upon order of the board.
 - "(2) Have his or her right to practice suspended for a period not to exceed one year upon order of the board.
 - "(3) Be placed on probation and be required to pay the costs of probation monitoring upon order of the board.
 - "(4) Be publicly reprimanded by the board. The public reprimand may include a requirement that the licensee complete relevant educational courses approved by the board.
 - "(5) Have any other action taken in relation to discipline as part of an order of probation, as the board or an administrative law judge may deem proper.
 - "(b) Any matter heard pursuant to subdivision (a), except for warning letters, medical review or advisory conferences, professional competency examinations, continuing education activities, and cost reimbursement associated therewith that are agreed to with the board and successfully completed by the licensee, or other matters made confidential or privileged by existing law, is deemed public, and shall be made available to the public by the board pursuant to Section 803.1."

5. Section 2234 of the Code states, in pertinent part:

"The board shall take action against any licensee who is charged with unprofessional conduct. In addition to other provisions of this article, unprofessional conduct includes, but is not limited to, the following:

"…

"(b) Gross negligence.

"

"(h) The repeated failure by a certificate holder, in the absence of good cause, to attend and participate in an interview by the board. This subdivision shall only apply to a certificate holder who is the subject of an investigation by the board."

- 6. Unprofessional conduct under section 2234 of the Code is conduct which breaches the rules or ethical code of the medical profession, or conduct which is unbecoming to a member in good standing of the medical profession, and which demonstrates an unfitness to practice medicine. (Shea v. Board of Medical Examiners (1978) 81 Cal.App.3d 564, 575.)
 - 7. Section 726 of the Code states:
 - "(a) The commission of any act of sexual abuse, misconduct, or relations with a patient, client, or customer constitutes unprofessional conduct and grounds for disciplinary action for any person licensed under this or under any initiative act referred to in this division.
 - "(b) This section shall not apply to consensual sexual contact between a licensee and his or her spouse or person in an equivalent domestic relationship when that licensee provides medical treatment, to his or her spouse or person in an equivalent domestic relationship."

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FIRST CAUSE FOR DISCIPLINE

(Sexual Misconduct)

- 8. Respondent Thomas Tri Quach, M.D. has subjected his Physician's and Surgeon's Certificate No. G 80556 to disciplinary action under section 726, of the Code, in that he engaged in sexual misconduct with Patient A¹, as more particularly alleged hereinafter:
- 9. On or about February 2008, Patient A began receiving medical care and treatment by Respondent. Respondent provided prenatal care and delivered Patient A's third child.
- 10. Respondent then continued providing obstetrics and gynecology care and treatment for Patient A, including routine visits and birth control.
- 11. In or around 2010, Respondent again provided prenatal care to Patient A and delivered Patient A's fourth child.
- 12. Respondent then continued providing obstetrics and gynecology care and treatment for Patient A, including routine visits and birth control.
- 13. On or about June 4, 2010, Respondent inserted a copper intrauterine contraceptive device in Patient A.
- 14. On or about June 7, 2011, Patient A presented for a routine gynecology visit with Respondent.
- 15. On or about February 2, 2012, Patient A presented with complaints of vaginal discharge. Progress notes for this visit indicate Respondent was the treatment provider at the time and indicated he diagnosed her with vaginitis, prescribed medications and indicated a follow up visit in four months.
- 16. In or around February 2012, Respondent provided Patient A with his personal cell phone number and told Patient A to contact him anytime. Over the next several months, Respondent and Patient A exchanged text messages and also began using Facebook to contact each other.

¹ For patient privacy purposes, patient identity is withheld.

- 17. On or about March 17, 2012, Respondent suggested they switch away from Facebook, and use a different application provider, WhatsApp, in order to keep their communications discreet.
- 18. On or about March 20, 2012, Respondent and Patient A met in a vehicle where they kissed and discussed when they could get together to engage in sexual intercourse.
- 19. On or about March 23, 2012, Respondent went to Patient A's home and met Patient A on her boat where they engaged in sexual intercourse.
- 20. For the next several months, Respondent and Patient A continued to exchange personal and intimate messages using various mediums, including WhatsApp, and met in various locations, engaging in sexual intercourse.
- 21. On or about June 7, 2012, Patient A presented for a routine gynecology visit, including a routine vaginal exam. Progress notes for this visit indicate Respondent was the treatment provider at the time and indicated a follow up visit in one year.
- 22. Respondent and Patient A continued to exchange personal and intimate messages using various mediums, including WhatsApp, and met in various locations, engaging in sexual intercourse.
- 23. In or around November 2012, Respondent and Patient A began using another application, WeChat, in order to use the video chat feature to correspond with one another.
- 24. On or about November 22, 2012, Respondent sent a message to Patient A, stating he wanted to see her. Patient A invited Respondent to come over. Respondent went to Patient A's home and waited for her in the spare room closet. Patient A's husband discovered Respondent in the spare room closet and told him to leave.
- 25. On or about November 25, 2012, Respondent sent an email to Patient A's husband apologizing for his behavior.
- 26. In or around January 2013, Respondent and Patient A resumed their exchange of personal and intimate messages, using various mediums, including WhatsApp and WeChat, resumed meeting in various locations and engaging in sexual intercourse.

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- 27. Over the next several months, Respondent and Patient A used several different mediums to correspond discreetly, including WhatsApp, WeChat, Viber, Line Chat, Hidden Chat, and DigitCalc.
- 28. Over the next several months, Respondent and Patient A continued to meet in various locations to engage in sexual intercourse.
- 29. At no time did Respondent terminate the physician patient relationship with Patient A.

SECOND CAUSE FOR DISCIPLINE

(Gross Negligence)

- 30. Respondent Thomas Tri Quach, M.D. has further subjected his Physician's and Surgeon's Certificate No. G 80556 to disciplinary action under sections 2227 and 2234, as defined by 2234, subdivision (b), in that he committed gross negligence, as more particularly alleged herein after:
- 31. Paragraphs 8 through 29, above, are hereby incorporated by reference and realleged as if fully set forth herein; and
- 32. Respondent committed gross negligence by maintaining non-clinical communications, contact, and engaged in sexual misconduct with Patient A, during and after the time he saw Patient A as his patient.

THIRD CAUSE FOR DISCIPLINE

(Failure to Cooperate with a Medical Board Investigation)

- 33. Respondent Thomas Tri Quach, M.D. has further subjected his Physician's and Surgeon's Certificate No. G 80556 to disciplinary action under sections 2227 and 2234, as defined by 2234, subdivision (h), in that he failed to comply with a Medical Board investigation, as more particularly alleged herein after:
- 34. On or about May 16, 2017, Investigator A. Driscoll (Inv. Driscoll) with the Health Quality Investigations Unit, Department of Consumer Affairs, on behalf of the Medical Board of California, mailed a letter to Respondent at his address of record to schedule a subject interview as part of the Board's investigation.

- 35. On or about June 28, 2017, Inv. Driscoll received correspondence from Respondent's attorney declining her request for a subject interview.
- 36. On or about July 19, 2017, Inv. Driscoll personally served an Investigational Subpoena to Appear on Respondent at his residence, requiring Respondent to appear at a subject interview on September 7, 2017.
- 37. On or about August 25, 2017, Inv. Driscoll received correspondence from Respondent's attorney indicating Respondent will not attend the subject interview scheduled for September 7, 2017.
- 38. On or about September 1, 2017, Inv. Driscoll was carbon copied on correspondence between the Office of the Attorney General and Respondent's attorney regarding Respondent's obligation to comply with the Investigational Subpoena to Appear.
- 39. On or about September 6, 2017, Inv. Driscoll received additional correspondence from Respondent's attorney indicating Respondent will not attend the subject interview scheduled for September 7, 2017.
- 40. On or about September 7, 2017, Respondent failed to appear at the scheduled subject interview.

FOURTH CAUSE FOR DISCIPLINE

(Unprofessional Conduct)

41. Respondent Thomas Tri Quach, M.D. has further subjected his Physician's and Surgeon's Certificate No. G 80556 to disciplinary action under sections 2227 and 2234, of the Code, in that he has engaged in conduct which breaches the rules or ethical code of the medical profession, or conduct which is unbecoming to a member in good standing of the medical profession, and which demonstrates an unfitness to practice medicine, as more particularly alleged in paragraphs 8 through 40, above, which are hereby incorporated by reference and realleged as if fully set forth herein.

DISCIPLINARY CONSIDERATIONS

42. To determine the degree of discipline, if any, to be imposed on Respondent Thomas Tri Quach, M.D., Complainant alleges that on or about March 25, 2010, in a prior disciplinary

ACCUSATION (800-2016-021229)